# CITY COUNCIL OF THE CITY OF SAN DIEGO THE SPECIAL CLOSED SESSION MEETING REPORT FOR FRIDAY, MAY 6, 2011

CITY ADMINISTRATION BUILDING COMMITTEE ROOM – 12<sup>TH</sup> FLOOR 202 "C" STREET SAN DIEGO, CA 92101

#### REPORTING THE RESULTS OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council Meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk's minutes for Open Session for more information. Assistant City Attorney Mary Jo Lanzafame reports the results of the Special Closed Session Meeting of May 6, 2011, as follows:

#### SPECIAL CLOSED SESSION MEETING FOR FRIDAY MAY 6, 2011

#### **ROLL CALL:**

Present:

Mayor Sanders, Council President Young, Council President Pro Tem

Faulconer, and Councilmembers Lightner, Gloria, DeMaio, Zapf,

Emerald, and Alvarez

Absent:

All Present

#### **CLOSED SESSION ITEMS:**

Conference with Labor Negotiators, pursuant to Government Code section 54957.6:

#### **CS-1** Management Team Members:

Timothy Davis, Burke, Williams & Sorensen LLP
Scott Chadwick, Director, Human Resources Department
Rimah Khouri, Labor Relations Officer
Karen DeCrescenzo, Labor Relations Officer
John O'Neill, Labor Relations Officer
Lourdes Silva, Labor Relations Officer
Greg Bych, Risk Management Director
Valerie VanDeweghe, Deputy Director, Risk Management Department
Javier Mainar, Fire Chief
Jeff Carle, Assistant Fire Chief
Brian Fenessey, Assistant Fire Chief

Rick Wurts, Lifeguard Chief
Hadi Dehghani, Personnel Director
Joan Dawson, Deputy City Attorney
William Gersten, Deputy City Attorney
Roxanne Story-Parks, Deputy City Attorney
Lori Thacker, Deputy City Attorney
Jan Goldsmith, City Attorney
Tanya Tomlinson, Deputy Director, Office of the City Attorney

Designated as representatives within the meaning of California Government Code section 54957.6(a):

Andrea Tevlin, Independent Budget Analyst
Jeff Sturak, Deputy Director, Office of the Independent Budget Analyst
Lisa Byrne, Fiscal and Budget Analyst, Office of the Independent Budget Analyst

#### Employee organizations:

Deputy City Attorneys' Association Local 145, International Association of Fire Fighters San Diego Municipal Employees' Association Local 127, American Federation of State, County and Municipal Employees San Diego Police Officers Association Teamsters, Local 911

Report: Nothing to report.

## Conference with Legal Counsel Existing Litigation – pursuant to California Government Code section 54956.9(a):

#### CS-2 Randon Levitt v. City of San Diego

San Diego Superior Court Case No. 37-2010-00094272-CU-OE-CTL

DCA Assigned: W. Chung

Report: Nothing to report.

### CS-3 San Diego Municipal Employees' Association, et al. v, City of San Diego

San Diego Superior Court Case No. 37-2011-00090476-CU-MC-CTL

DCA Assigned: W. Chung

Report: Nothing to report.

REPORTED BY:

Mary Jd Lanzafame

Assistant City Attorney